

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
SEPTEMBER 27, 2006
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

REVISED AGENDA

1. **Call to Order . . .** Chair Leece
2. **Pledge of Allegiance . . .** Commissioner Harris
3. **Roll Call**
4. **Approval of the minutes of the August 23, 2006 meeting**
5. **Oral Communications**
6. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

STAFF RECOMMENDATION

No items

7. **Public Hearing**

No items

8. **Old Business:**

STAFF RECOMMENDATION

- a. [Tree Removal Request – 1786 Kinglet Court](#)

Deny

- b. [Review of Temporary Light Use at the Farm Sports Complex](#)

Receive report and make changes

9. New Business:

STAFF RECOMMENDATION

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| a. <u>Review of Proposed Permitting Regulations, Permit Application and Field Rules and Ordinance Fee for the Flying of Model Aircraft at Fairview Park</u> | |
| i. Regulations and Procedures | Review and provide input |
| ii. Permit Application and Field Rules | Review and provide input |
| iii. Ordinance | Recommend approval to City Council |
| iv. Annual Permit Fee | Recommend approval to City Council |
| b. <u>Consideration of an Amended Agreement with the Harbor Soaring Society for Use of Fairview Park</u> | Recommend approval to City Council |

10. Maintenance Services Manager's Report

11. Commissioner's Comments

12. Adjournment

Next meeting is a Joint Commission Study Session meeting at Newport Beach City Hall with the Newport Beach Parks, Recreation and Beaches Commission on Tuesday, October 3, 2006, at 5:00 p.m.
The next regular Commission meeting is on October 25, 2006.